

AGENDA AND NOTICE OF MEETING
Pioneer Consortium Executive Council
Monday, September 19, 2016
3:00 PM (Central)

Nebraska Library Commission Meadowlark Room
The Atrium, 1200 N Street, Lincoln, NE
Also available via GoTo Webinar

Register at <https://attendee.gotowebinar.com/register/188903072056486147>

1. Call to Order
2. Open Meetings Law Notice (https://ago.nebraska.gov/public_records/open_meetings)
3. Roll Call of Executive Council: Laureen Riedesel, Beatrice, President; Becky Sims, Papillion, Secretary; Allison Peyton, Holdrege, Treasurer; Steve Fosselman, Grand Island, Past President.
4. Approval of Minutes, 5/11/2016 *
5. Treasurer's Report(s)
6. Committee Reports
 - a. Membership Committee report – Franklin and McCook Public Library migrations complete
 - b. Cataloging Subcommittee/Technical Committee report and future planning
7. Old Business
 - a. Planning for PTFS Training and Public Information Sessions
 - b. Planning for October NLA/NEMA Pioneer presentation
8. New Business
 - a. PTFS Liblime Users Group Meeting at NLC, November 3 and 4
9. Public Participation
10. Adjournment

*Denotes action item

Pioneer Council Members
Posted: September 15, 2016

THIS MEETING WILL BE OPEN TO THE PUBLIC. AN AGENDA FOR THE MEETING, KEPT CONTINUOUSLY CURRENT, IS AVAILABLE FOR PUBLIC INSPECTION AT EACH OF THE MEMBER LIBRARIES OF THE PIONEER CONSORTIUM.